

# United States District Court

Southern District of Florida

FORT LAUDERDALE DIVISION

UNITED STATES OF AMERICA

V.

OMAR MUSTAFA

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 00-6306-CR-ZLOCH

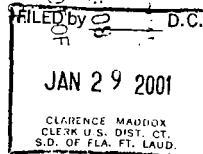
Counsel For Defendant: CHRIS J. MANCINI, ESQ.

Counsel For The United States: ROBIN ROSENBAUM, ESQ., AUSA

Court Reporter: Carl Schanzle

## THE DEFENDANT:

- ☒ pleaded guilty to count one
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☐ was found guilty on count(s) after a plea of not guilty



## Title & Section

Number(s)

Nature of Offense

## Date Offense

Concluded

Count

18:473 dealing in counterfeit obligations

4/00

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The defendant is sentenced as provided in pages 2 through 7 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)

☐ Count(s) (is) (are) dismissed on the motion of the United States.

TO THE EXTENT NOT OTHERWISE DISPOSED OF HEREIN, ALL PENDING MOTIONS ARE DENIED AS MOOT.

**IT IS FURTHER ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 512-82-6891

Defendant's Date of Birth: 9/5/79

Defendant's USM Number: 55274-004

Defendant's Residence Address:

2411 NW 103RD AVENUE

PEMBROKE PINES, FL 33026

Defendant's Mailing Address:

2411 NW 103RD AVENUE

PEMBROKE PINES, FL 33026

1/26/01

Date of Imposition of Judgment

*William J. Zloch*  
Signature of Judicial Officer

William J. Zloch

Chief U.S. District Court Judge

Date:

1/29/01

*Chucky*  
1-29-01

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FILED  
01 JAN 30 P 3:57  
CLERK  
JLC

No further action required by  
the U.S. Marshals Service.

*James A. Fessenden*  
UNITED STATES MARSHAL

*[Signature]*

Robert Broedius, SDUSM

*Ed Pinehouse*